



Business Account Application

Business Legal Name

Himalaya International Reserves Ltd

Authorized person completing this application

Georgette Adonis-Roberts

As the person completing this application, I am a

Employee/Executive

Please upload the Corporate Resolution of the company authorizing you to open and manage an account for the entity.

Business Address

Commerce House, Cay 1, Tortola, Tortola VG1110, Virgin Islands (British)

Email of the authorized person completing the application

Georgette.Adonis-Roberts@Hamilton-CH.com

Phone

07464803316

Business Registration Number

2047670

Business Tax ID (EIN for USA Entity)

n/a

Date Company registered

11/9/2020

Country of business registration

Virgin Islands (British)

About your business

Please describe your business and who your customers are.

The Himalaya Dollar (HDO) is an Ethereum-based ERC-1404 token that has backward compatibility to the ERC-20. Our stable coin fixed to the United States Dollar (USD) with the backing of a Reserve consisting of USD and cash-equivalent assets.

What is the purpose of opening a bank account with FV Bank? Please describe how you will use the account.

To hold the proceeds of the sale of our Himalaya Dollar.

Has the Applicant, its owners or principals, been subject to any regulatory investigation, penalty or enforcement in the last 5 years?

No

Is your business involved in any of the following (check all that apply)**Does your business have a written business plan?**

No

Expected Account Activity

Expected amount of initial deposit
\$300,000,000.00

Expected average balance
\$500,000,000.00

Expected number of monthly ACH deposits
0

Expected amount of monthly ACH deposits
\$0.00

Expected number of monthly ACH payments
0

Expected amount of monthly ACH payments
\$0.00

Expected number of monthly Domestic Wire deposits
0

Expected amount of monthly Domestic Wire deposits
\$0.00

Expected number of monthly Domestic Wire payments
3

Expected amount of monthly Domestic Wire payments
\$100,000,000.00

Expected number of monthly International Wire deposits
3

Expected amount of monthly International Wire deposits
\$1,000,000.00

Expected number of monthly International Wire payments
3

Expected amount of monthly International Wire payments
\$20,000,000.00

Entity Type
Limited Liability Company

Website
<https://himalaya.exchange/>

Please provide any "Doing Business As " names you also operate under if any.
Himalaya Dollar

Please provide the name and valid identification (passport) for an individual in your organization who has significant responsibility to control, manage or direct the company? This may include an executive officer or senior manager such as a Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, President, or any other individual who regularly performs similar functions.

Name
Kin Ming Je

Role
President

Controller Identity Document
WJ passport.pdf

How many other officers are in your organization, not including the above, such as Chief Executive Officer, Chief Financial Officer and/or Chief Operating Officer that exert control over the business? If so, please list their names. below.

Number of additional Officers
1

Name
Ehsan Masud

Role
President

Who are your shareholders or members who control 25% or more of the entity?

Entities

How many entity shareholders with 25% or more ownership?

1

Name of entity shareholder #1
Major Leaad International Limited

Please list all shareholders who own 25% or more of the entity

Percentage of ownership of entity #1
100.00%

How many directors does your company have?

2

Director #1
Jesse Brown

Please upload a valid govenment issued photo ID of the Director #1
Jesse-Passport.pdf

Director #2
Hee-Seup Shin

Please upload a valid govenment issued photo ID of the Director #2
Hee-Seup Shin Passport (1).pdf

Please upload your certificate of incorporation or equivalent
Cert of Incorporation - HIR.pdf

Please upload your articles of association or operating agreement.
HIR M&A 908995 - 09 Nov 2020(1).pdf

Please upload a register of shareholders, members or partners.
HIR Members Register REG 908997 - 18 Nov 2020.pdf

Please upload a proof of address for the business. (Utility bill, rental contract, bank statement or similiar)

Please upload a source of funds, like a bank statement, trading account, invoice or contract.

Does Your Company deal in crypto currency?
Yes

Is your company a Money Servcies Business or Money Transmitter?
No

Do you require a license to operate your business model in your jurisdiction of registration?
No

What type of crypto currency does your organization work with?

Other

Please list other cryptocurrencies offered since you selected "Other" above.

HDO and HCN

What is your business model in the crypto/blockchain industry?

Other

Please explain your crypto business model if you selected "Other" above.

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Who are your primary business partners involved in the crypto currency transactions (liquidity providers, OTC, Exchanges etc.)?

Himalaya Exchange

Does your organization have an AML/CFT Program (Policies and Procedures)?

Yes

Please upload your AML/CFT Program (policies and procedures).

AML Policy_V3.0.pdf

Has your organization AML/CFT Compliance Program been reviewed by an independent third party?

No

Does your organization have a Complaints policy?

No

Please upload your complaints policy.

Does your organization have a business agreement or terms and conditions with your customer?

Yes

Please upload your business agreement or terms and conditions.

Himalaya Exchange Terms & Conditions (16) New- 17.11.2021.pdf

Do your customers have direct access to their wallet or account with your service?

No

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING AN ACCOUNT:

To help the government fight the funding of terrorism and money laundering activities, federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. What this means for you: When you open an account, we will ask for your company formation documents, business licenses, business address, tax identification number, and other information that will allow us to identify your business. We may ask to see your other identifying or ownership documents.

Acknowledgement of Receipt

I hereby acknowledge receipt of this Business Customer Identification Program Notice and further acknowledge that I understand its contents.

Acknowledgement and Agreement

I hereby acknowledge the information provided in this application is true and accurate as of the date set forth opposite my signature below. I consent to the use of information contained herein for the sole purpose of verifying the identity of my business and preventing fraud and understand that this information will not be used or shared for any other purpose with any other party. I further represent that I am an authorized representative of the business.

Regulation GG – Unlawful Internet Gambling Disclosure

I hereby acknowledge receipt of FV Bank International Inc's Regulation GG Unlawful Internet Gambling Disclosure. By signing below, I certify that I am not now engaged in, and during the life of the Account, shall not engage in any activity or business that is unlawful under the Unlawful Internet Gambling Enforcement Act of 2006, 31 USG 5361, et seq., (the "UIGEA"). I understand that I may not use this Account or any other service to receive any funds, transfer, credit, instrument, or proceeds that arise from a business that is unlawful under the UIGEA. I agree that if I am asked to process a transaction that I believe is restricted under the UIGEA, I am block the transaction and take any other action deemed to be reasonable under the UIGEA.

Marijuana Related Business Disclosure

I hereby acknowledge receipt of FV Bank International Inc's Marijuana Related Business Disclosure.

By signing below, I certify that I am not now engage in, and during the life of the Account, will not conduct any marijuana related business activity, as outlined in the Marijuana Related Business Disclosure. Failing to alert FV Bank International Inc. that a Beneficial Owner(s) own or directly control a marijuana related business or are utilizing FV Bank International, Inc. to receive, accept, hold or maintain funds derived from a directly marijuana-related business are grounds for immediate termination of all banking services.

Signature

A handwritten signature in black ink, appearing to read 'Georgette Adonis-Roberts', with a long horizontal line extending to the right.

Name of Signer

Georgette Adonis-Roberts

Date of Application

11/17/2021